IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al.,1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

- I, Alison Moodie, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski

Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge

Liquidation Trust, I caused a true and correct copy of Notice of Agenda of Matters Scheduled

for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) ("Agenda") [Docket

No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).³

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C

(Defendant Parties with e-mail addresses), and by first class mail on the parties identified on

Exhibit D (Defendant Parties without e-mail addresses).⁴

/s/ Alison Moodie

Alison Moodie

Sworn to before me this 19th day of

March, 2020

/s/ Panagiota Manatakis

Panagiota Manatakis

Notary Public, State of New York

License No. 01MA6221096

Commission Expires April 26, 2022

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

2

EXHIBIT A

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Name	Address1	Address2	Address3	Address4	City	State Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SU I TE 204			WILMINGTON	DE 19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN M I CHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE 19803	8554251980

EXHIBIT B

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Name	Address 1	Address2	Address3	Address4	City	State Zip		Email
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EXHIBIT C

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LLC, et al .

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LLC, et al .

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LLC, et al.

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Leiah Kitare	bellilawoffice@yahoo.com
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EXHIBIT D

Case 19-50957-BLS Doc 9 Filed 04/26/20 Page 12 of 27 LLC, et al. First Class Mail - Defendants

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SUNWEST TRUST, INC. AS CUST FOR DONALD BALCOM IRA	4148 E. ORANGEBURG AVE.	ADDITED 2	ADDITION	MODESTO	CA	95355	
		10COO MENALII DIVID NE					
SUNWEST TRUST, INC.	ATTN: TERRY WHITE, R/A	10600 MENAUL BLVD. NE		ALBUQUERQUE	NM TV	87112	
CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX	77351	
SAL DI MERCURIO	18469 W RIVERVIEW DR			POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD.		RINDGE	NH	03641	
PAULA RINKOVSKY	4240 FULTON AVE., UNIT 201			STUDIO CITY	CA	91604	-
ANNE & EDWARD MANOOGIAN	106 W. CORAL FISH LN.			JUPITER	FL	33477	
DONALD & LADONNA	2527 YELLOWSTONE AVE			BILLINGS	MT	59102	_
THOMAS & JOANNE HAAG	18969 CARMELO DR. N			CLINTON TOWNSHIP	MI	48038	
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE. S			RICHFIELD	MN	55423	
JOLENE BISHOP	6200 QUARTZ DR.			EL DORADO	CA	95623	
JOSEPH LINN	PO BOX 2328			HEALDSBURG	CA	95448	
Robert Brueckner	303 GARDENS APT 103			POMPANO BEACH	FL	33069	
VIRGINIA H VATTER	724 YAGER LN			THE VILLAGES	FL	32163	
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD			SAN DIEGO	CA	92130	
CLARO CHEN	19348 EMPTY SADDLE ROAD			WALNUT	CA	91789	
MARIE PODKOWINSKI	103 OLD SEMET LN			SYRACUSE	NY	13219	
JAMES R DUNNING	7821 NE 12TH ST			MEDINA	WA	98039	
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035		GRAND RAPIDS	MI	49512	
DONALD L ENGLE JR	859 BOLTON ABBEY LN			VANDALIA	ОН	45377	
SHARON L MILLER	1463 E 10TH ST			YUMA	AZ	85365	-
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STEPHEN WEINBERG	8277 GENOVA WAY			LAKE WORTH	FL	33467	5228
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JERRY D AINSWORTH	64 WILMORE RD			BOYCE	LA	71409	
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SHUANG HUO	756 LAS LOMAS DR			MILPITAS	CA	95035	
THOMAS A THORSON	4510 WHISPERING CT			COLORADO SPRINGS	со	80917	
MICHAEL D LORING	104 THREE OAK LN			CONWAY	sc	29526	
MARIE WALTERS-GILL	24520 MAINSTEE STREET			OAK PARK	MI	48237	
SHERYL A WHITLOCK	5 HENRY WAY			ELKTON	MD	21921	
CATHERINE WILLIAMS	9573 CR 139			GLEN SAINT MARY	FL	32040	
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PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY			BOCA RATON	FL	33498	-
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SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446	
NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962	
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962	
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD		PORT ORANGE	FL	32127	
DALE I BRINKERHOFF FT	906 E SEGO LILY DR	37/1 WOODCLIFF RD		SANDY	UT	84094	
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IRMGARD HERRMANN	9587 WELDON CIR #408			TAMARAC	FL	33321	-
EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321	_
JOSE RETA	3253 PERLA POINT DR			EL PASO	TX	79938	
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THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
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					1		
ASCENSUS, LLC, dha PROVIDENT TRUST GPP	CUST FOR GREALD DAVIS	ATTN ROBERT GUILLOCHEALLOEO	4035 N FRONT ST	HARRISRIDG	РΔ	17110	1614
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WILLIAM MCMEEKIN	27751 LORENZ STREET			MADISON HEIGHTS	мі	48071	
MARTHA C ONDRUST RT UDT 08/11/00	16695 GLASSMAN RD			UNION PIER	мі	49129	
DENIS G BIRGENHEIR	2018 N 57TH ST			MILWAUKEE	WI	53208	
GERALDINE M MALLON	34630 GREEN TREES RD			STERLING HEIGHTS	мі	48312	
UDO SALMON	1161 HARBOR TOWN WAY			VENICE	FL	34292	
DOMINIC E ABBADESSA	17741 STILL GARBOUR LN			HUNTINGTON BEACH	CA	92647	
	1406 LINN ST			BOONE	IA	50036	
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Kirk W Chubka	11447 NANCY DRIVE			WARREN	мі	48093	
Christine Heer	12488 W 2ND DRIVE			LAKEWOOD	со	80228	
ANGELA CHATHAM	327 BOSTON DRIVE			NORTH SALT LAKE	UT	84054	
							_
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Lawrence M Naumann	LAWRENCE M. NAUMANN			BERKLEY	МІ	48072	
Heidi M Pilant		T.		VALLEJO	CA	94591	
neidi W Filalit	839 OAKWOOD AVENUE						
Shirley A Rottmann	839 OAKWOOD AVENUE 11926 LEWLUND DRIVE			STERLING HEIGHTS	мі	48313	_
					СО	48313 81402	
Shirley A Rottmann	11926 LEWLUND DRIVE			STERLING HEIGHTS			
Shirley A Rottmann Anna Santacroce	11926 LEWLUND DRIVE PO BOX 783			STERLING HEIGHTS MONTROSE	со	81402	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIP5
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JetsuiteX, Inc.	ATTN: GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LANE, #600E		DALLAS	TX	75247	
Miranda Sandoval	14900 MOORPARK STREET			SHERMAN OAKS	CA	91403	
IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE	ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT	28310 ROADSIDE DR. #133		AGOURA HILLS	CA	91301	
ERIC MENSH	8880 W SUNSET ROAD, STE. 250			LAS VEGAS	NV	89148	
THOMAS A. PIAZZA	9005 OAK LEAF WAY			GRANITE BAY	CA	95746	
THE HUFF IRREVOCABLE TRUST	ATTN: I. CLEVELAND HUFF, TRUSTEE	7940 E CAMELBACK ROAD, #203		SCOTTSDALE	AZ	85251	
I. CLEVELAND HUF	7940 E CAMELBACK ROAD, #203			SCOTTSDALE	AZ	85251	
JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
Gilchrist Metal Fabricating Co., Inc.	ATTN: SUSAN MARTIN, SECRETARY	4261 MAIN STREET		WAITSFIELD	VT	04673	
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
	3409 S MEADOW DRIVE					46239-1231	
LAVENIA HASKETT	PO BOX 6443			NALCREST NALCREST	IN		
DONALD ABNEY					FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 111th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel	Acti. Heresa rette, CLO	5701 Golden Hills Drive	Minneapolis	MN	55416	1207
		ATTN Ivon Acquado, Managing Principal	515 S. Flower Street, 36th Floor			90071	1237
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal		Los Angeles	CA		4664
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA		1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	1664
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	1331
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	со	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	со	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
John D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	тх	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.		1500 DOSECDANIC AVE. CTE. DOAF		MANHATTEN BEACH	CA	90266	
	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345					
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	MT	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S ELM DRIVE, #212			LOS ANGELES	CA	90035	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503
DAVID A SCHOLL	2012 28TH ST			GRAND RAPIDS	мі	49508
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3			LODI	CA	95242
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288			NV	89123
Prestige Insurance Services, LLC				Las Vegas	VA	
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY		23120
THOMAS DOHERTY	981 W ARROW HWY # 371			SAN DIMAS	CA	91773
VLCHETR THONG	706 27TH AVENUE			SAN FRANCISCO	CA	94121
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234
DAVID JOHNSTON	2804 N HIGH ST # 82223			COLUMBUS	ОН	43202
ERIC LITTLE	PO BOX 336293			GREELY	со	80634
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	МІ	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521
Gerbera, LLC	Attn: Patrick A. Sheeham, Officer	429 Porter Avenue		Ocean Springs	MS	39564
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	со	80866
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street	2702 deorge street	Rosenberg	TX	77471
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET	8880 WEST SUNSET ROAD, STE. 250	ENCINO ENCINO	CA	91316
THOMAS M MASZTAK		17740 WAKTHA STREET		LOS ANGELES		90034
	10856 ROSE AVE # 101				CA	
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403
JOSEPH A LOOX	12806 OTTOMAN ST			PACOIMA	CA	91331
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054
THE THREE FOURTEEN COMPANY	ANDRES PINA	8437 MILDRED DR W		BOYNTON BEACH	FL	33472
FADI M EL HAWARY	10999 ASHTON AVE			LOS ANGELES	CA	90024
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107
JACQUELINE SUAREZ	10274 BARTEE AVENUE			ARLETA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977
JOHN BOYLAN	5408 GROVE COVE DRIVE			MCKINNEY	TX	75071
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75043
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324
RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038
JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960
BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741
BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653
Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004
Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004
JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE		RUSKIN	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881
LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	sc	29615
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY			KAPOLEI	н	96707
WILLIAM DEATON	PO BOX 1482			PINELLAS PARK	FL	33780
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102		MYRTLE BEACH	sc	29577
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	sc	29572
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073
MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803
SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969
SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042
MICHAEL P LITWIN	1047 N LUMMDALE DR	STE 1C		APPLETON	wı	54914
THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	ку	41011
THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104
ROXANNE TRENT	PO BOX 363			DELAVAN	wı	53115
ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAVAN	wı	53115
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR		MONUMENT	со	80132
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR	FL	34685
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990
GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	wı	53910
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	со	80126
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770
UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043
JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925
ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303
ARASH TASHVIGHI.	17551 STAGG ST			RESEDA	CA	91335
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE			WAUNAKEE	wı	53597
CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	wı	53597
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541		COLLINSVILLE	IL	62234
QUN HONG YIN	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT	ELLICOTT CITY	MD	21043
QUN HONG YIN	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK	Attn: JAMIE DIMON, CEO	383 Madison Avenue		NEW YORK	NY	10179
CT CORPORATION SYSTEM	R/A FOR JPMORGAN CHASE BANK N.A.	1999 BRYAN STREET, STE. 900		DALLAS	тх	75201
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206
FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950
CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100		KNOXVILLE	TN	37932
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		KNOXVILLE	TN	37932
THIS INVESTIGATE LEC	Tricine villa, IVA					31332

Case 19-50957-BLS Doc 9 Filed 04/26/20 Page 17 of 27 LLC, et al. First Class Mail - Defendants

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	71P5
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST	ADDITESS S	BRISTOL	TN	37620	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT		ODESSA	FL	33556	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE	NY	13211	
RANCE BRADSHAW	15733 STARLING WATER DR			LITHIA	FL	33547	
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750	
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255	
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES			TUCSON	AZ	85750	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	ст	06385	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	ст	06385	
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	ст	06385	
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	ст	06385	
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	МІ	48473	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	со	80906	
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250	
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		NDIANAPOLIS	IN	46250	
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131	
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958	
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
STOVER REAL ESTATE PARTNERS, LLC /RA	8 THE GREEN, STE A			DOVER	DE	19901	
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049	
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034	
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201	
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130	2553
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054	
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134	
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FL	32968	
ALBERT D KLAGER	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968	
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701	
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110	
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	57103	7032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	KS	66211-1834	

EXHIBIT 1 List of Adversary Cases

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Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
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Floyd G Davis, Lavonne J. Davis	19-50317
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Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
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Jolene Bishop	19-50326
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Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
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Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
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Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette	19-50746
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
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Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Joyce W. Webb	19-50786
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
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Gwendolyn Bissette	19-50815
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Helen S. Fong	19-50818
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Karen I Clara	19-50824
Vernon Sato	19-50825
Kirk W Chubka	19-50825
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John J. Begley	19-50830
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Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Heidi M Pilant	19-50841
Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
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Robert Elmer	19-50850
Ronda Rogovin	19-50852
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I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
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Lavinia Mitrea, Daniel Mitrea	19-50876
Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
Louis Falck, Lois Falck	19-50884
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
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Danny Van Houten	19-50927
Christopher Longworth	19-50928
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Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
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Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
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Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
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Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar RH SA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar RH Principled Investments, and Raymond Han Thomas Masztak Jacob A. Weiss Harold Plain David Roitfarb Joseph W. Isaac Randy Robertson Joseph A. Loox Matthew Lorenc Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50970 19-50971 19-50972 19-50974 19-50975 19-50976 19-50977
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Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50995
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John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50997
John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50998
David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50999
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Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-51002
Retirement Planning Solutions, LLC, Gordon Hannah	19-51003
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Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51005
Dan Reisinger	19-51007
Richard Anthony Miller	19-51007
Bruce Moore	19-51008
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51010
Gaulan Financial LLC	19-51011
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Gene H. Langenberg	-
Lane Ginsberg	10 51014
Yanitsha M. Feliciano	19-51014
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow Ronaldo G. Espiritu	19-51014 19-51015 19-51016

Defendant (s)	Case No.
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi	19-51024
IRA; Thomas S. Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine	19-51033
1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984	
Trust; Steven Entine	
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni	19-51034
Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the	
Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni;	
Gail E. Maliani	
JP Snyder, Inc.	19-51035
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth	19-51050
IRA, Christopher M. Soulier	
Barbara A. Weiser, Jay R. Weiser	19-51051
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun	19-51052
Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	15 6 1 6 6 2
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061

Defendant (s)	Case No.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna	19-51076
Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC,	
Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail	
Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard	19-51136
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Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16,	19-51138
Harry R. Culotta	
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144